

March 19, 2025

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report: *Motion to Accept Treasurer's Report as presented*
5. Payment of Bills:
 - **Invoices to be Approved:** \$134,476.61
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** \$392,606.64
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for February was \$194,934.78
6. Special Guests:
7. Communications:

II. Approval of Minutes

1. Approval of the Gaming Committee Meeting Minutes of February 19, 2025
2. Approval of the Regular Meeting Minutes of February 19, 2025

III. Committee & Staff Reports

1. Business Services: A. Ongoing Projects
 1. Water Chase Park – OSLAD Grant

Committee & Staff Reports: Director of Business Services/Guest Services/Recreation IT Supervisor

**Needs to be approved under New Business*

2. Facilities/Planning: A. Safety Procedures
 1. *Crisis Communication Procedure
 2. *Crisis Management Plan

Committee & Staff Reports: Director of Recreation
3. Golf Course: A. Operation & Financial Reports Month to Date & Year to Date
Committee & Staff Reports: Director of Golf

4. Parks/Development A. Development Projects Update
 1. Sharon's Bay Redevelopment – OSLAD - Update
 2. Water Chase Park – OSLAD – Update

B. Athletic Associations

 1. *New Lenox Rebels Baseball – Project A Form/Pictures

Committee & Staff Reports: Director of Parks-Maintenance

5. Recreation: A. Special Recreation
 1. Monthly Staff Report
 2. Monthly Financial Reports

Committee & Staff Reports: Director of Recreation

IV. Unfinished Business

V. New Business

1. Resolution #25-02 – Authorizing the Execution of the Agreement with Andromeda Technology Solutions
- *2. Revised Safety Procedures including Crisis Communication Procedure and Crisis Management Plan
- *3. New Lenox Rebels Baseball Association Project Form A

VI. Questions and Comments from the floor (five-minute limit)

VII. Community Event Announcements

VIII. Executive Session

1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
 - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
 - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
 - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
 - F. Section 2(c) (21) Review of closed session minutes.
 - G. Section 2(c) (11) Litigation, pending or probable.

X. Adjournment

NEXT ORDINANCE #25-03-01
NEXT RESOLUTION #25-03